

**SPECIAL REDEVELOPMENT AGENCY MEETING
AUGUST 3, 2004**

The meeting called to order as the City Council at 10:10 a.m. by Mayor Murphy.

Roll Call Peters, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk

Excused: Zucchet

The meeting adjourned as the City Council at 10:44 a. m.

The meeting reconvened as the Housing Authority at 10:44 a.m.

The meeting adjourned as the Housing Authority at 10:45 a.m.

The meeting reconvened as the Special Redevelopment Agency at 10:45 a.m.

Adoption

1. **Smart Corner-First Implementation Agreement and Cooperation Agreement–Core Redevelopment District. (District 2).**

(Continued from meeting of July 27, 2004)

(RA-2005-10)

Subitem A. Approving the First Implementation Agreement.

Subitem B. Approving the Cooperation Agreement for the disposition and Development Agreement (“DDA”) between the Redevelopment Agency and Lankford Associates, Inc. for the Smart Corner Project.

Subitem C. Authorizing the Executive Director, or designee, to sign all documents necessary and appropriate to carry out and implement the agreement.

SPECIAL REDEVELOPMENT MEETING MINUTES – AUGUST 3, 2004

Adoption

1. **Smart Corner-First Implementation Agreement and Cooperation Agreement–Core Redevelopment District. (District 2).**

(Continued from meeting of July 27, 2004)

Subitem D. To administer the Agency's obligations, responsibilities and duties to be performed under said agreement.

See Centre City Development Corporation Report no. CCDC-04-32, dated July 21, 2004.

No one spoke in opposition to these items.

Motion by Member Atkins to approve (with Zucchet not present)

Second by Member Lewis

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03800 and D-03800a, D-03800b.

2. **Transitional Housing for Displaced Seniors-Core Redevelopment District of the expansion sub area of the Centre City Redevelopment Project. (District 2).**

(RA-2005-8)

Authorizing the expenditure of the funds for leasing costs and repayment of the City of San Diego for assisted-living expenses associated with transitional housing facilities for homeless seniors.

See Centre City Development Corporation Report no. CCDC-04-27 and City Manager Report no. CCDC-04-15, dated July 28, 2004.

Council Companion Item no. S-501 Auditor Certificate number: AC 2500007

No one spoke in opposition to these items.

Motion by Member Atkins to approve (with Zucchet not present)

Second by Member Fyre

Vote: 8-0

Redevelopment Agency Resolution number R-03801; City Council Resolution number R-299537.

SPECIAL REDEVELOPMENT MEETING MINUTES – AUGUST 3, 2004

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 10:47 a.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California
(jis)